

CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

Special Meeting

March 14, 2001 - 3:00 p.m.

***University of California Building
550 E. Shaw, Suite 215
Fresno, CA***

Agenda Item No. 1

Minutes:

Present: Executive Director Steve Gordon, Vice Chair Luisa Medina, Commissioner Marion Karian, Commissioner Roseanne Lascano, Commissioner Kathleen McIntyre, Commissioner Gary Carozza, Commissioner Oscar Sablan

Absent: Chair Bob Waterston, excused; Commissioner Sal Montana, excused (present via telephone)

A quorum was established and Vice Chair Medina called the meeting to order at 3:04 p.m.

Vice Chair Medina presented a letter and documents sent to the Commission by Mr. Roger Palomino, Executive Director of Fresno County EOC and indicated that they are to become a matter of public comment. Commissioner Carozza made a motion to accept the letter and documents as a matter of public comment. Commissioner Lascano seconded the motion. The motion was carried by a unanimous vote.

1. Discuss and approve the Evaluation RFP

Carmen T. Mendoza, Staff Evaluation Analyst presented the Evaluation RFP draft with the revisions previously requested by the Commission. Ms. Mendoza walked through the revisions and answered questions from both the Commissioners and the public.

Commissioner Carozza made a motion to approve the Evaluation RFP draft as presented. Commissioner McIntyre seconded the motion. The motion was approved by a unanimous vote.

2. Consent agenda item to approve the following Capital and Program contracts for funding by the Children and Families Commission of Fresno County

Executive Director Steve Gordon presented the consent agenda item for approval of the Capital and Program contracts. He informed the Commission that the following grantees were to be pulled from the consent item: Blind Babies, Fresno Unified School District, March of Dimes, Sanger Unified School District and Southwest Transportation. These contracts were not completed prior to this meeting and will be brought before the Commission for approval on April 4, 2001.

The Commission's legal counsel, Holley H. Perez requested that each Commissioner declare any conflict of interest that they may have with any of the grantees and abstain from voting on that consent item. The conflicts of interest were declared as follows:

Commissioner Carozza	Marjaree Mason Center, Mendota Unified School District, San Joaquin Valley Health Consortium, Spirit of Woman and Valley Children's Hospital.
Commissioner Karian	Exceptional Parents Unlimited.
Commissioner Lascano	Sanger Unified School District.
Commissioner McIntyre	Central Valley Children's Services Network.
Vice Chair Medina	None.
Commissioner Sablan	None.

Commissioner Carozza made a motion to approve all completed and acceptable Round One Contracts enumerated under the attached consent item. Commissioner McIntyre seconded the motion. The motion was carried by a unanimous vote.

Consent agenda items were approved by a single vote of the Commission unless separately pulled because of; (1) a conflict of interest; (2) additional discussion by a Commissioner or (3) the contract was not completed or acceptable.

The following grantees contracts were approved for funding as part of the consent item:

Name of Agency	Type	Amount	Years
A.S.K. Ed. Consulting	Program	\$107,779	1
Blind Babies Foundation	Program	\$259,641	3
California Council of Churches	Program	\$194,477	3
California Health Collaborative	Program	\$300,000	3
Caruthers Unified School District	Program	\$512,915	3
Centro La Familia Advocacy Services	Program	\$923,668	3
Clovis Unified School District	Program	\$51,302	3
Court Appointed Special Advocates	Program	\$527,863	3
F.I.O.B.	Program	\$54,704	1
Fresno County Office of Education	Program	\$301,740	3
Fresno Pacific University	Program	\$191,200	3
Fresno Unified School District	Program	\$468,407	3
Fresno Unified School District	Capital	\$62,400	1
I-5 Social Services	Capital	\$560,000	1
Lao Family Community	Program	\$344,320	3
March of Dimes	Program	\$382,824	3
Proteus, Inc.	Program	\$374,543	3

Radio Bilingue	Program	\$192,080	3
Stone Soup Fresno	Program	\$404,715	3
Southwest Transportation	Capital	\$90,000	1

The following grantees were pulled due to a conflict of interest and were voted on and approved individually:

Name of Agency	Type	Amount	Years
Children's Services Network	Program	\$2,000,000	3
Exceptional Parents Unlimited	Program	\$1,459,568	3
Exceptional Parents Unlimited	Capital	\$334,824	1
Marjaree Mason Center	Program	\$348,257	3
Mendota Unified School District	Program	\$61,317	3
San Joaquin Valley Health Consortium	Program	\$1,284,248	3
Sanger Unified School District	Program	\$951,537	3
Sanger Unified School District	Capital	\$364,504	1
Spirit of Woman	Program	\$390,849	3
Valley Children's Hospital	Program	\$300,000	2

Commissioner Carozza made a motion to approve the Program contract for Children's Services Network. Commissioner Lascano seconded the motion. The motion was approved by a unanimous vote. Commissioner McIntyre abstained from voting.

Commissioner Lascano made a motion to approve the Program and Capital contracts for Exceptional Parents Unlimited. Commissioner Carozza seconded the motion. The motion was carried by a unanimous vote. Commissioner Karian abstained from voting.

Commissioner McIntyre made a motion to approve the Program contracts for Marjaree Mason Center, Mendota Unified School District, San Joaquin Valley Health Consortium, Spirit of Woman and Valley Children's Hospital. Commissioner Lascano seconded the motion. The motion was carried by a unanimous vote. Commissioner Carozza abstained from voting.

Commissioner McIntyre made a motion to approve the Program and Capital contracts for Sanger Unified School District. Commissioner Carozza seconded the motion. The motion was carried by a unanimous vote. Commissioner Lascano abstained from voting.

Commissioner Montana had previously notified the Commission that he would be late arriving to the meeting due to a media interview commitment. Special accommodations were made in the Commission Board Room and a speakerphone was set up for Commissioner Montana to phone in and cast his vote via telephone.

Adjournment

Vice Chair Medina adjourned the meeting at 3:47 p.m.